

AGENDA | Thursday, January 12, 2012, 9:00-12:00

Santa Rosa Plain Basin Advisory Panel

Location: City of Santa Rosa Utilities Field Office, 35 Stony Point Road, Santa Rosa

Information: Project Manager Marcus Trotta, 707-547-1978
CCP Facilitator Gina Bartlett, 415-255-6805 | cell 415-602-0311

Preparation: Review the [Groundwater Primer](#), [Situation Assessment](#), and Charter

AGENDA	Topic	Related Materials
9:00	Welcome & Introductions	
9:10	Agenda Review Facilitator Gina Bartlett, Center for Collaborative Policy	Agenda
9:15	Informational Updates <ul style="list-style-type: none"> ▪ Salt Nutrient Management Plan ▪ Other 	
9:20	Charter Refinement & Panel Composition	Charter Proposed Panel Membership
9:45	Presentation: Groundwater Management and Groundwater Basics—What is Groundwater? Recharge, Quality and Protection Technical Consultant Tim Parker, Parker Groundwater and Marcus Trotta <i>Break will occur during this segment</i>	Presentation Slides (to be provided at meeting) Groundwater Primer Santa Rosa Plain Groundwater Management Situation Assessment (Nov 2009) Sonoma Valley Groundwater Management Plan
11:15	Discussion <ul style="list-style-type: none"> ▪ Groundwater Legal and Institutional Issues ▪ Boundary 	
11:45	Updates, Wrap Up & Next Meeting	

Next Meeting: February 9 –Must Use Alternative Location

Topics: Groundwater Basin Technical Issues, AB 3030 Lead Agency Requirements, and Basin Advisory Panel Work Plan

Future Meetings: The Panel will meet the second Thursday of **most (not all)** months, from 9:00-12:00. Here are some upcoming save dates: Feb 9, March 8, April 12